

Minutes of the Town Board Meeting of
September 4, 2007

Chair Stebbeds called the regular Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except Supervisor Hapka.

Motion by Cottingham second by Schwartz to approve the agenda. Ayes 4 Noes 0. Motion carried.

Motion by Schwartz second by Starke to approve the amended minutes of the August 21, 2007 Meeting. The amended part being in paragraph 5 stating that the Town Board agreed on a cash bond from Eric Butzlaff and he agreed. Also in paragraph 7 there was no motion make. Ayes 4 Noes 0. Motion carried.

Motion by Starke second by Schwartz to grant permission to Scott LeBuis to extend his house line on property described as part of Section 7, T38N, R11E, Lot 6 Blk 15, Village of Three Lakes PIN# TL 2547. Ayes 4 Noes 0. Motion carried.

Motion by Starke second by Cottingham in increase the price of the transfer site coupons by \$0.25, which would make the sheets \$26.50 instead of \$20.00. Ayes 4 Noes 0. Motion carried.

Motion by Starke second by Cottingham to postpone the airport contract review till the next meeting. Ayes 4 Noes 0. Motion carried.

Motion by Starke second by Schwartz to deny the request for an extension of an airport lease by Conrad Barchfield. Ayes 4 Noes 0. Motion carried.

The Board discussed the search for a town administrator and Clerk. A meeting was scheduled for Monday, September 10, 2007 at 5:30 P.M. to further discuss the search.

Motion by Schwartz second by Cottingham to approve the payment o the bills. Checks #15503 – 15556 were used to pay expenses in the amount of \$79,442.80. Checks #15479 – 15502 were used to pay payroll in the amount of \$15,558.01 and the electronic payment of payroll taxes were \$6,101.40. Ayes 4 Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to adjourn the meeting. Ayes 4 Noes 0. Motion carried.

Minutes submitted by Cindy Starke
Town Board Supervisor